

# **CLARK COUNTY CLEAN WATER COMMISSION**

## **Meeting Key Points**

Wednesday, April 2, 2003

6:00 – 8:30 PM

La Center Community Center

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### Clark County Clean Water Commission Members Present

Robbie Agard, Anne Jackson, Mary Martin, Bill Owen, Susan Rasmussen, Judy Schramm, Don Stienke, Art Stubbs, and Virginia Van Breeman

### Clark County Public Works Staff

Bud Cave, Kelli Frost, Sam Giese, Earl Rowell and Rod Swanson

### Audience

Mr. Bourlet, Ms. Danier, Ms. Dewell

- *Introduction*  
The members of the Clark County Clean Water Commission, audience, and Clark County staff were introduced. The meeting was then called to order.
- *3/5/03 meeting notes*  
The 3/5/03 Clean Water Commission meeting notes was approved as written.
- *Clean Water Commission Annual Report*  
The Clean Water Commission Annual Report is finished, once it is signed by the CWC Chair it will be ready to present to the BOCC.
- *Capital Improvements Sub-Committee*
  - A. The following Clean Water Commissioners will participate in the Capital Improvements Sub Committee, which will assist Mr. Giese in scoring/ranking, the CIP projects: Ms. Rasmussen, Mr. Owen, Mr. Stubbs, Ms. vanBreeman, Ms. Martin, and Ms. Schramm. Other members of the sub-committee are Donna Hale from Washington State Fish and Wildlife and Scott Tkach with the City of Vancouver.
  - B. CIP section to research putting up signs at various CIP projects around the county.
- *Water Monitoring Section*  
Mr. Swanson provided an update regarding Water Monitoring activities.
- *Maintenance and Operations*  
Mr. Cave provided an update regarding Maintenance and Operations activities.
  - A. Street sweeping is done on a regular year-around schedule.
  - B. Paint markings alongside the road may be a way to locate culverts.
- *Adjourned*  
The Clean Water Commission Meeting was adjourned at 8:30 p.m.

### Next Meeting

The next meeting will be held on May 7, 2003 at Clark County Public Works Maintenance and Operations Conference Room.